

STATE PROPERTY AND BUILDINGS COMMISSION
July 14, 2008

AGENDA

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| 1. Call to Order A. Quorum B. Notification of Press | Jonathan Miller, Secretary Finance and Administration Cabinet |
| 2. Approval of Minutes – June 16, 2008 | Secretary Miller |
| 3. A Resolution of the State Property and Buildings Commission approving capital construction projects authorized by the 2008 General Assembly where such projects are to be financed by the issuance of State Property and Buildings Commission Revenue Bonds or other authorized state debt-issuing authorities. Attachment A (Resolution 2008-19) | Tom Howard, Executive Director Office of Financial Management |
| 4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Healthcare Facilities Revenue Bonds, Series 2008 (Masonic Homes of Kentucky, Inc.), in one or more series, in an aggregate principal amount of approximately \$50,000,000 by the Kentucky Economic Development Finance Authority. Attachment B (Resolution 2008-20). | Katie Smith, Deputy Commissioner Department of Financial Incentives |
| 5. New Business | Secretary Miller |
| 6. Adjournment | Secretary Miller |